

# *Tiziano I at Venetian Golf and River Club POA, Inc*

**NOTICE IS HEREBY GIVEN** that the Board of Directors meeting for Tiziano I Owner's Association, Inc. will be held at the date, time and place posted below:

**DATE:** May 02, 2022  
**TIME:** 1:00 PM  
**PLACE:** River Club 502 Veneto Blvd  
North Venice, Florida 34275 & Zoom video conference

## **BOARD OF DIRECTORS MEETING Minutes**

1. Call to order and determination of quorum the board was present.
2. Proof of Notice E blasted to community
3. **A MOTION** was made by Jim and seconded by Dave to waive the reading and approve the Board Organizational meeting minutes from March 14<sup>th</sup>, 2022 With corrections. **MOTION PASSED UNANIMOUSLY**
4. Officer's Reports
  - a. **President's Report:** Ken stated that there was a walk through for the landscaping and the backyards were reviewed. There are some homes that have Holly trees with landscaping around the areas. The Holly trees were dead and the landscaping around the tree will be removed as well as the tree. There will be sod put down on the landscaping area. There are two Holly trees that will be removed. Brian stated that the CDD has a plan to remove the dead grass bushes and replace the lake banks with sod.
  - b. **Treasurer's Report:** Dave reported from the March 2022 financials. Jim stated that the budgets have been allocated by using the retained earnings to offset expenses. The costs of landscaping supplies are increasing. There was a discussion regarding mulch for 2022. Brian will get quotes before the end of June.  
  
A **MOTION** was made by Ken and seconded by Jim to approve the treasures report. **MOTION PASSED UNANIMOUSLY**
5. **Management Report** – As attached to the corporate documents Brian read from the action list. Work orders, schedule of services and irrigation was discussed. Jim stated that the calendar on the website needs to be updated.
6. Unfinished Business
  - a. None
7. New Business
  - a. None
8. Owners comments or questions
  - a. Owner asked if the pygmy palms can be hand clipped instead of cutting with a trimmer. Bloomings moves fast to get the property completed. The Board will address this with Bloomings. Jim stated that as of today the golf course is private. It is now a private course, and this adds to the security without outside people coming into the communities. The other subject is pickle ball, the CDD is

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surveying the community if they want a pickle ball court. The planned area for the pickle ball court is at the parking lot on the left as you enter the River club parking lot. The court will have an impact on Portifino and Cappello. Jim also addressed the new Publix that is being built on Laurel. Discussion was had regarding the new communities that are being constructed on Laurel.

9. Next Regular Board meeting – Monday September 5<sup>th</sup> at 1PM 2022

10. Adjournment- the meeting was adjourned at 2:07PM